

Census Bureau, Commerce

Pt. 30, App. A

further investigation, it deems appropriate. As quickly as the facts and circumstances of a given case permit, the Census Bureau may take any of the following actions:

(1) Inform the person or company making the voluntary self-disclosure of the action to be taken.

(2) Issue a warning letter or letter setting forth corrective measures required.

(3) Refer the matter, if necessary, to the OEE for the appropriate action.

EFFECTIVE DATE NOTE: At 78 FR 16382, Mar. 14, 2013, § 30.74 was amended by revising paragraphs (c)(3)(iv), (c)(3)(v), and (c)(5) and adding paragraphs (c)(3)(vi) and (c)(3)(vii), effective Jan. 8, 2014. At 78 FR 67928, Nov. 13, 2013, the effective date was delayed until Apr. 5, 2014. For the convenience of the user, the added and revised text is set forth as follows:

§ 30.74 Voluntary self-disclosure.

\* \* \* \* \*

(c) \* \* \*

(3) \* \* \*

(iv) The complete identities and addresses of all individuals and organizations, whether foreign or domestic, in-

involved in the activities giving rise to the violations;

(v) A description of any mitigating circumstances;

(vi) Corrective measures taken; and

(vii) ITNs of the missed and/or corrected shipments.

\* \* \* \* \*

(5) *Where to make voluntary self-disclosures.* With the exception of voluntary disclosures of manifest violations under § 30.47(c), the information constituting a Voluntary Self-Disclosures or any other correspondence pertaining to a Voluntary Self-Disclosures may be submitted to: Chief, Foreign Trade Division, U.S. Census Bureau, Room 6K032, Washington, DC 20233-6700, or by fax on (301) 763-8835. Additional instructions are found at *www.census.gov/trade*.

\* \* \* \* \*

§§ 30.75-30.99 [Reserved]

APPENDIX A TO PART 30—SAMPLE FOR POWER OF ATTORNEY AND WRITTEN AUTHORIZATION